

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, October 21, 2015  
The Utility Board met at the Utility Business Office

Phil Starkey called the meeting to order.

Board Members Present:

Phil Starkey  
Greg Coffin  
Brian Bess  
Michael Singleton  
Dale Gardner

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney
Tracy Newhouse	City Attorney

Michael Singleton motioned to approve the minutes from the September 19, 2015 meeting. Greg Coffin seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of September. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 30.97 million gallons of water pumped, with 29.49 million gallons of water treated. Water plant personnel responded to 17 service calls for billings and customer requests. There were 13 customer requests to check for leaks. There were 28 line locates. There was 1 request for inspections. There were 57 connects and 63 disconnects for the month, with the total customers being 2,769.

Les told everyone that the new water lines have been installed at the Dollar Tree store. Also, there have been some old valves replaced and also another old hydrant has been replaced.

Then, Les told the members that Well house #5 has been replaced with a new fiberglass structure and that this project has been completed.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 23.84 million gallons of wastewater treated, for the month. It was reported that there was a total 1.87 inches of precipitation for the month.

There were 5 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 2,000 gallons of septic sludge was accepted for the month of September.

Gina Jenkins asked Mayor Pavey if there was going to be an increase in salaries and wages for city employees in 2016. Mayor Pavey said that the increase will be 2.5% with merit raises included.

Phil Starkey told the members that he would have to leave the meeting early, and asked to discuss the claims for the month. Phil told everyone that he had checked the claims, and he did not see any problems. Greg Coffin motioned to approve the claims. Michael Singleton seconded the motion. The motion carried.

In Phil's absence, Secretary Brian Bess presided over the meeting.

Les Day told everyone that all of the new equipment at the CSO Treatment plant has been installed and is running. He also said that the lowest quote for the new boiler is \$121,000.00, but that he still does not have the cost for the installation. Also, Les said that there have been 5 or 6 times that the Pilot Unit from Aqua Aerobics has been used for testing and that the results came out very good. Aqua Aerobics representatives had met with IDEM representatives to present the results and IDEM approved them. Mayor Pavey told everyone that this system would cut the costs of Phase 3 at the WWT plant dramatically. Originally the cost of Phase 3 was approximately 5 million dollars. Using this system would bring the cost down to approximately 2 million dollars.

Next on the agenda was the situation with Lila Meyer, who has been using her well and has unhooked from the city water lines. The Utilities Attorney, Geoff Wesling, had sent Mrs. Meyer a letter on September 28, 2015 and has not received any response from her. Geoff's recommendation is to cap or plug the city's water line so that the line does not get contaminated. After a discussion of this matter, Les Day said that he would have her meter pulled.

Then Geoff Wesling told everyone that the suit against Stephen Schofner has been filed in court and that Mr. Schofner has been served.

Les Day discussed the cost of the materials to loop in the water lines on Spencer Street. The cost will be \$12,370.60. Les said that he could have the materials delivered immediately. The lines would cover the new residential area.

The 2016 Water and Wastewater budgets were next on the agenda. After discussion of the budgets, Michael Singleton motioned to approve both budgets. Greg Coffin seconded the motion. The motion carried. Gina Jenkins will forward copies to Clerk-Treasurer, Ann Copley, to go to the next City Council meeting for approval.

Les Day told everyone that he had received information for payment request #19 for the work completed at the CSO Wastewater plant. The payment amount is \$8,632.00. Les said that he has not received the paperwork from Bryce Gast with Donohue & Associates to have the request signed, but would like for the request to be approved. Michael Singleton motioned to approve the payment request. Greg Coffin seconded the motion. The motion carried.

Tracy Newhouse was present at the meeting to get permission from the board to charge legal fees to work with Hartford Fire Insurance Company to begin a Take Over Agreement. Greg Coffin

motioned to approve Tracy to proceed and charge legal fees. Michael Singleton seconded the motion. The motion carried.

Michael Singleton motioned to adjourn. Dale Gardner seconded the motion. The motion carried.

The next regularly scheduled meeting will be November 18, 2015 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.